

EXECUTIVE SUMMARY
MISSOURI MENTAL HEALTH COMMISSION

Department of Mental Health
1706 East Elm
Jefferson City, MO 65101

January 8, 2015

PRESENT

Dennis Tesreau
Kathy Carter
Gary Duncan
Steve Roling

ABSENT

Neva Thurston

STAFF

Keith Schafer, Director
Laine Young-Walker, MD, Children's
Services
Debra Walker, Public Affairs
Susan Flanigan, Legislative Liaison
Rikki Wright, General Counsel
Dan Haug, Division of
Administrative Services
Lynne Fulks, DAS Budget & Finance
Mark Stringer, Division of
Behavioral Health
James Jackson, Human Resources
Marcy Volner, Division of
Developmental Disabilities
Heather Eisterhold, Director's Office
Laurie Epple, Division of
Behavioral Health
Nora Bock, Division of
Behavioral Health
Donna Siebeneck, Division of
Administrative Services
Julia LePage, Division of
Developmental Disabilities

GUESTS

Vickie Epple, DMH-DBH
Vickie Davidson, MO DD Council
Hannah Swann, OA Budget & Planning
Robin Rust, UMKC, IHD
Greg Kramer, ESMW
Patty Henry, MO MH Foundation
Jacque Christmas, DMH-DO
Felix Vincenz, SLPRC
Natalie Fornelli, DMH-DBH
Lisa Martin, DMH-DBH
Angie Brenner, DMH-DD
Kim Stock, DMH-DD

TOPIC/ISSUE	DISCUSSION
<p>CALL TO ORDER/ INTRODUCTIONS</p> <p>APPROVAL OF MINUTES</p> <p>OPEN DISCUSSION</p>	<p>Steve Roling, Secretary, called the Missouri Mental Health Commission meeting to order at 10:05 a.m. on January 8, 2015. The meeting was held at the Department of Mental Health, 1706 E. Elm St., Jefferson City, MO</p> <p>Self-introductions were made.</p> <p>Gary Duncan motioned for approval of the December 11, 2014 meeting minutes. Dennis Tesreau seconded the motion; motion carried with approval of the minutes.</p> <p>The MissouriNet newspaper article “Designer: new Fulton state hospital will be better, safer” by Mike Lear on January 5, 2015 was shared with Commissioners and guests.</p> <p>The Kathy Carter Building flyer was shared with guests and Commissioners.</p> <p>The training, “Race: The Power of an Illusion” with Khatib Waheed will begin at 11:00 a.m., after adjournment of the Commission meeting.</p> <p>Mark Stringer updated the Commission that the Joint Commission will be conducting an accreditation survey of Missouri’s seven state-operated psychiatric hospitals this year. This unannounced visit, which takes place every three years, includes an in-depth on-site review of safety and care delivery processes. The team of surveyors arrived at Hawthorn Children’s Psychiatric Hospital this past Wednesday to begin their review.</p>
BUDGET UPDATE	<p>Dan Haug and Lynne Fulks provided the budget update. Handout is located at http://dmh.mo.gov/about/diroffice/commission/2015MeetingSchedule.htm</p>
PUBLIC COMMENT	No public comment.
NEXT MEETING	<p>The next Mental Health Commission Meeting will be held on Wednesday, February, 11, 2015. This meeting will be held at the Department of Mental Health, 1706 East Elm St., Jefferson City, MO.</p>
ADJOURN	<p>Dennis Tesreau made a motion for adjournment; Kathy Carter seconded. Meeting adjourned at 10:45 a.m.</p> <hr/> <p>Steve Roling, Secretary</p>